

13 January 2016

ASX Market Announcements
ASX Limited
Level 4 Stock Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

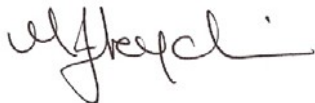
Dear Sir

RESULTS OF GENERAL MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, we advise details of the resolutions and the proxies received in respect of each resolution as set out in the attached proxy summary.

Yours faithfully

LATAM AUTOS LIMITED

A handwritten signature in black ink, appearing to read 'Melanie Leydin'.

MELANIE LEYDIN
Company Secretary

LatAm Autos Limited

Proxy Summary

General Meeting

13 January 2016

1 Ratification of prior issue of shares to Mr David Berg

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
38,578,517	161,353	75,077	-

The motion was carried on a show of hands as an ordinary resolution.

2 Ratification of prior issue of shares to Mr Roberto Garcia Gonzalez

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
38,578,517	161,353	75,077	-

The motion was carried on a show of hands as an ordinary resolution.

3 Ratification of prior issue of shares to the vendors of Todoautos.com.pe

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
38,578,517	161,353	75,077	-

The motion was carried on a show of hands as an ordinary resolution.

4 Ratification of prior issue of shares under the Placement

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
14,667,457	137,153	75,077	23,935,260

The motion was carried on a show of hands as an ordinary resolution.



LATAM AUTOS

ACN 169 063 414

Level 4, 100 Albert Road, South Melbourne, Vic, 3205

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5 Approval for participation in placement by Director – Michael Fitzpatrick

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
38,478,385	161,153	75,077	100,332

The motion was carried on a show of hands as an ordinary resolution.

6 Approval for participation in placement by Director – Simon Clausen

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
16,153,598	161,153	75,077	22,425,119

The motion was carried on a show of hands as an ordinary resolution.

7 Approval for participation in placement by Director – Colin Galbraith

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
38,478,385	161,153	75,077	100,332

The motion was carried on a show of hands as an ordinary resolution.

8 Grant of performance rights to Alternative Director, Gareth Bannan

The instructions given to validly appointed proxies in respect of the resolution were as follows:

In Favour	Against	Proxy's discretion	Abstain/Exclude
15,945,375	460,708	75,077	22,333,787

The motion was carried on a show of hands as an ordinary resolution.



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